

Clinton County District Board

November 17, 2008

CONVENE

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on November 17, 2008 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Murray, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Craig Taylor, Present: Jeff Taylor, Present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Motion/Vote - Approval of Minutes

Raymond made a motion to approve the minutes of the October 20, 2008 meeting. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

U of I Extension Report

LaDean Scheurer for the University of Illinois Extension Service addressed the board. The 2009-2010 budget was distributed and explained. The budget contains a 3% increase with the Counties portion at \$148,752.

She announced they will be offering a program designed for new County Board members on December 4.

Motion/Vote - Executive Session

Hitpas made a motion to enter into Executive Session to discuss sale of property. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

RECONVENE

Chairman Kloeckner announced no action is to be taken resulting from the executive session.

COUNTY FARM COMMITTEE

The committee has agreed to seek bids for sound proofing the animal control office.

INSURANCE TRUST/Area Agency on Aging

ICIT is discussing the need for refinancing the bonds for the Trust in order to provide the continuation of such trust.

Area on Aging - No Report

November 17, 2008

UNINCORPORATED AREA IMPROVEMENT COMMITTEE

Roper reported the New Memphis sewer project is now complete.

SAFETY COMMITTEE

No Report

EDUCATION COMMITTEE

No Report

#708 MENTAL HEALTH BOARD

No Report

GIS COMMITTEE

A meeting was held on Nov. 5 and expenses were approved. The GIS Coordinator has been working with the Sheriff to develop mapping for in vehicle and office applications.

RC&D COUNCIL

No Report

SOLID WASTE COMMITTEE

No Report

TOURISM COMMITTEE

No Report

911 COMMITTEE

Fix reported the tower in Breese is operational and the one in Carlyle is nearly complete. The committee is now proceeding with the paging system dispatch hardware.

INSURANCE COMMITTEE

The committee reviewed the claims from May through October. Corrections have been made to the Group Health Plan Document in the area of human resources. It will be submitted to the incoming States Attorney for approval.

PERSONNEL/LABOR COMMITTEE

Hitpas reported the negotiations committee has reached a tentative agreement with the highway department. The union representing the road deputies and corrections has opted to go to mediation. The GIS coordinator employment agreement was presented for approval. It was noted that in section 5 the mileage reimbursement only refers to mileage driven when using his personal vehicle.

Motion/Vote - GIS Coordinator Employment Agreement

Hitpas made a motion to approve the employment agreement with the GIS coordinator. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE

Murray reported on all the Veteran's Day tributes.

ZONING/SUBDIVISION COMMITTEE

No report

LAW ENFORCEMENT/ESDA COMMITTEE

No Report

ECONOMIC DEVELOPMENT/SWIDA/SCIGA

Sullivan announced the upcoming SWIDA and SCIGA meetings.

Motion/Vote - Resolution # 2008-068

Jeff Taylor made a motion to approve resolution # 2008-068 to appropriate \$750,000.00 from the Motor Fuel Tax allotment for the maintenance on county or State highways meeting the requirements of the Illinois Highway Code. Pingsterhaus seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-069

Jeff Taylor made a motion to approve resolution # 2008-069 awarding the low bid for a new precast concrete deck beam bridge for Breese Township on Old State Road to Depew & Owen Builders Inc. Funding will be 80% State, 10% County and 10% Township. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Approve Monthly Financial Report

Beckmann made a motion to approve the October budget and financial report. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Resolution # 2008-070

Beckmann made a motion to approve resolution # 2008-070 approving inter fund loans from the general

fund to any other fund incurring a negative cash balance at November 30, 2008 as a result of the late billing, collection and distribution of the County's share of property taxes. Craig Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND

Fred Becker with Glass and Shuffet reviewed the draft of the 2008-2009 Budget. He recapped the general funds and explained the budget line items. He stressed the County is trying to stay with a 3% increase, however, some issues are still pending. The committee is requesting the meeting be recessed until next meeting to allow the pending issues to be resolved before approving the final budget.

Motion/Vote - Health Department Monthly Report

Beckmann made a motion to approve the October monthly report of the Clinton County Health Department. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Additional Finances

Beckmann made a motion to approve additional bills in the amount of \$5,693.20 that were presented to the committee after the monthly meeting. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - Glass & Shuffet Contract

Beckmann made a motion to approve a three year contract with Glass & Shuffet Accountants. A resolution will be presented to the board for approval at the December meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

FACILITIES COMMITTEE

Becker Brick completed the work on the courthouse to help alleviate the water leaks.

Motion/Vote - Office Lease

Fix made a motion to approve a one year lease in the amount of \$400 per month for office space in the building on Franklin Street owned by Mike Kohlbrecker to house the Public defender. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

GENERAL SERVICES/JUDICIARY COMMITTEE

The committee met and found all bills to be in order.

LIQUOR COMMITTEE

No Report

ENVIRONMENTAL CONCERNS COMMITTEE

No Report

Motion/Vote - Accounts Payable

Vice Chairman Craig Taylor made a motion to approve payment of the Accounts Payable Claims.

Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Motion/Vote - RECESS

Huelsmann made a motion to recess. Beckmann seconded the motion. The motion passed by vote:

Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Murray (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Craig Taylor (Yes), Jeff Taylor (Yes).

Attest:

Thomas LaCaze/County Clerk